State of California Commission on the Status of Women 1303 J Street, Suite 400 Sacramento, CA 95814 916-445-3173 916-322-9466 fax

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Executive Committee Meeting <u>California State Lands Commission Office</u> 200 Oceangate, 12th Floor Long Beach, CA 90802

Wednesday, October 10, 2001 3:00 p.m. to 6:00 p.m.

Meeting Agenda Wednesday, October 10, 2001

Elmy Bermejo, Chair

3:00 p.m. Welcome

3:05 p.m. I. Set Agenda for Commission Meeting scheduled *ACTION* for November 14 & 15, 2001

Proposed Agenda for November 14 & 15, 2001 November 14, 2001

Commission Planning Retreat

November 15, 2001

Roll Call, Establish Quorum Review and Confirm Agenda Approve Minutes of August 8 & 9, 2001 Approve Consent Agenda Standing Reports

New Business

Old Business

Election of CCSW Officers Calendar Commission Meetings for 2002

SAAC Appointments ACCW 2002 Conference

Public Comment

5:00 p.m. II. Safety Protocols for Muslim Women & Girls and ACTION
Others Similarly Situated After the Events of 9/11/01
-- Ad Hoc Committee

6:00p.m. Adjournment by Chair Elmy Bermejo

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires.

The Commission may take brief recesses during its meeting.

Please contact Vicki Atwood or Barbara Sherwin at (916) 445-3173 for further information, assistance and/or requests for accessibility accommodations.